## DALE SPURGIN JONES COUNTY JUDGE

PO BOX 148, ANSON, TX 79501 (325) 823-3741 FAX (325) 823-4223 REGULAR MEETING OF THE JONES COUNTY COMMISSIONERS COURT FEBRUARY 28, 2022 – 9:00 A.M.

## **CHANGE OF LOCATION**

## JONES COUNTY ACTIVITY CENTER 1102 W. COURT PLAZA, ANSON, TX

## SOCIAL DISTANCING RULES APPLY

- 1. APPROVE MINUTES OF THE LAST REGULAR MEETING.
- DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY ROBERT JORDAN FOR THE PURCHASE OF (R13574), LOTS 4 AND 5 IN BLOCK 1 OF HANNA SOUTH SIDE ADDITION TO THE CITY OF STAMFORD, JONES COUNTY, TEXAS. THE BID AMOUNT IS \$940.00. COURT COST HAS BEEN WAIVED.
- 3. DISCUSS AND TAKE ACTION ON DISASTER DECLARATION FOR DR-4416 AND ALL ITEMS RELATED REGARDING FEMA AND TDEM FORMS AND REQUIREMENTS.
- 4. DISCUSS AND TAKE ACTION ON TXDOT CTIF GRANT.
- DISCUSS AND TAKE ACTION ON AMENDING AN ORDER CONTINUING A DECLARATION OF LOCAL STATE OF DISASTER FOR COVID-19 FOR JONES COUNTY.
   The Commissioners Court may adjourn into executive session as allowed in Texas Gov't Code § 551.071 (consultation with attorney).
- 6. DISCUSS AND TAKE ACTION ON ANSON SOLAR CENTER ROAD USE AGREEMENT.\
- 7. DISCUSS AND TAKE ACTION ON LONE STAR SOLAR PHASE I AND II.
- 8. DISCUSS AND TAKE ACTION ON MATERIAL AND MATERIAL HAULING BIDS.
- 9. DISCUSS AND TAKE ACTION ON EQUIPMENT PURCHASE.
- 10. DISCUSS AND TAKE ACTION ON SALE OF SURPLUS PROPERTY.
- 11. DISCUSS AND TAKE ACTION ON UPDATING SUBDIVISION REGULATIONS.
- 12. DISCUSS AND TAKE ACTION ON BURN BAN.
- 13. DISCUSS AND TAKE ACTION ON ARPA FUNDING OR CORONAVIRUS STATE & LOCAL FISCAL RECOVERY FUNDS.
- 14. DISCUSS AND TAKE ACTION ON ELEVATOR REPAIR IN MARCH.
- DISCUSS AND TAKE ACTION ON TEXAS VETERANS CEMETERY INTERLOCAL AGREEMENT.
   The Commissioners Court may adjourn into executive session as allowed in Texas Gov't Code § 551.071 (consultation with attorney).
- 16. DISCUSS AND TAKE ACTION ON BITTERCREEK FM707 TXDOT BRIDGE REPLACEMENT DETOUR.
- 17. CONSIDERATION OF AUTHORIZING THE COUNTY JUDGE TO EXECUTE ORDER REGARDING STATEWIDE SETTLEMENT MATTER OF TEXAS OPIOID MULTI-DISTRICT LITIGATION FOR THE COUNTY IN THE MATTER OF COUNTY OF JONES V. PURDUE PHARMA, INC., ET AL. (IN RE: NATIONAL PRESCRIPTION OPIATE LITIGATION, MDL NO. 1:17-MD-022804).

  Section 551.071 of the Government Code (V.C.T.A.): An executive/closed session will be held so that the Commissioners Court can seek and receive legal advice from its attorneys regarding pending or threatened litigation, settlement offers, claims, or other matters for which the attorneys' duties to their client under the Texas State Bar Disciplinary Rules of Professional Conduct Conflicts with the Open Meetings Act (Ch. 551, Gov. Code) if necessary for a subject contained on this agenda, and advice dealing with pending litigation, administrative claims or notices, and legal effects, liabilities, and legal options including but not limited to claims arising from Opioid Litigation in In Re: National Prescription Opiate Litigation, MDL No. 1:17-md-022804, or
- 18. DISCUSS AND TAKE ACTION ON TEXAS ASSOCIATION OF COUNTIES COUNTY INFORMATION RESOURCE AGENCY SERVICES AGREEMENT.
- 19. DISCUSS AND TAKE ACTION ON AMBULANCE SERVICE.
- 20. DISCUSS AND TAKE ACTION TO RATIFY QUOTE FOR WATER HEATER REPLACEMENT AND REPAIR AT THE JAIL.
- 21. DISCUSS AND TAKE ACTION ON RING TERMS OF SERVICE ON SECURITY CAMERAS.
- 22. DISCUSS AND TAKE ACTION ON RACIAL PROFILING REPORT SHERIFF.
- 23. DISCUSS AND TAKE ACTION ON TREASURER'S REPORT.
- 24. AMEND BUDGET AND APPROVE LINE ITEM TRANSFERS.
- 25. PAY BILLS.
- 26. ADJOURN.

DISCUSSION ITEM:

The court may go into Executive Session on any of the foregoing agenda items if authorized by chapter 551 of the Government Code.